

Meeting of the
Michigan Center for Innovation and Reinvention Board
February 25, 2010
12:00 P.M. TO 2:30 P.M.
Board Room, Fifth Floor, Michigan Library and Historical Center
702 West Kalamazoo Street, Lansing

AGENDA

- I. Welcome and Introductions
- II. Board Charge
- III. Procedures
 - Adoption of Procedures
 - Election of Vice-Chairperson
 - Meeting Schedule
- IV. Process Discussion
- V. Public Comment
- VI. Exploration and Discussion of Assets
 - Library of Michigan
 - Archives of Michigan
 - Michigan Historical Museum
- VIII. Adjourn

Board Charge under Executive Order 2009-36 as amended by Executive Order 2009-43:

The Board will, among other tasks, consider potential ideas to preserve and maximize the benefits to the public of the existing Michigan Library and Historical Center, including public input and scrutiny regarding the most effective delivery of state library and historical services and facilities including, but not limited to, collections, buildings, and skilled personnel. The Board shall recognize the importance of preserving unique historical assets and collections, including, but not limited to, Michigan's Civil War and other military flags, the Michigan Collection, the Rare Books Collection, and the Genealogy Collection of the Library of Michigan.